

Approved 5/13/09

POLICE FIRE CITIZEN'S TASK FORCE

May 5, 2009 – 6:00 p.m.

4th Floor Conference Room, Busch Municipal Building

PRESENT: Jerry Fenstermaker – Chairman, Jerry Harmison – Vice Chairman, Lorenzo Baldwin, Mary Beth Daniels, Gordon Elliott, Carl Herd, Ken Homan, Danny Hyde, James Jeffries, Bob Jones, Peggy Kubicek, Charles Munsey, Craig Wagoner, Lloyd Young

CITY COUNCIL MEMBERS:

CITY STAFF LIAISONS: Greg Burris – City Manager, Evelyn Honea – Deputy City Manager, Collin Quigley – Assistant City Manager, Dan Wichmer – City Attorney, Louise Whall - Director of Public Information, Sharon Smith – City Manager's Office

ABSENT: Bob Horton, David Trippe

Minutes from April 29 were reviewed by Committee. Mr. Bob Jones made a motion to accept minutes as is. Ms. Peggy Kubicek seconded. Minutes approved.

Mr. Fenstermaker dismissed the three Sub-Committees to smaller meeting rooms for brainstorming. Team One dismissed to 5th Floor Conference Room, Team Two dismissed to 3rd Floor Conference Room and Team Three dismissed to 2 West Conference Room.

At 7:40, all teams returned to 4th Floor Conference Room. Mr. Fenstermaker asked each Team Leader to provide a brief synopsis from their team meeting. He requested each Team Leader leave their notes and any questions or comments for follow up with Sharon Smith so City Staff can start responding.

Craig Wagoner, Team Leader for Team Three – reviewed all questions – came up with more questions. Established a list of additional questions and who they believe from City Staff would be able to help answer these questions. They want to know what information is available and if information is not available, where can it be found.

Ken Homan, Interim Team Leader for Team Two – tried to limit their discussion to 5-6 questions since two of their committee members were absent. They wanted to wait on

other questions until all members were present for discussion. Mr. Homan discussed briefly a couple of questions the committee plans to review more extensively.

Jerry Harmison, Team Leader for Team One - brainstorming and analyzing each of the questions. They determined they need more information to analyze further and are looking forward to the future presentations for answers. Mr. Harmison also noted since their sub-committee is reviewing as representatives of the city taxpayers whose support is needed for the decisions, they feel some of the other questions from other sub-committees may funnel through them as well.

Mr. Fenstermaker thanked the sub-committees for their starting efforts and noted the Task Force may have the next few future meetings of the whole to get more information as a group before breaking out into sub-committees. We will coordinate and schedule with various City Staff to have information presented.

Sharon Smith reviewed upcoming meetings scheduled at this time. May 6, May 13 and May 20 have been scheduled.

Dan Wichmer reminded the Task Force - when he gives the legal point of view, he encourages the Task Force to get the IAFF and SPOA associations retained attorney's legal point of view as well. Mr. Dan Tobben is the attorney that will be speaking May 6 for the IAFF and SPOA.

Ken Homan commented on the importance of anyone on this Task Force to get accurate solid information out to the community. Citizens should be able to rely upon the Task Force to provide good information. Mr. Fenstermaker stated the Task Force will hold a couple of town hall meetings that will be planned around mid-June to give citizens an opportunity to present their opinions and ideas. He also added that the goal is to produce a clear, simple report to present to City Council once the Task Force completes its charge.

Meeting adjourned at 8:00 p.m.